PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO

La Jolla Community Recreation Group Wednesday, October 28, 2020 5:00 p.m.

*** ONLINE MEETING ***

To gain access to this meeting call: 1 (669) 254-5252 Meeting ID: 160 338 4042 / Passcode: 412960 San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead can listen in on the meeting using the Meeting ID and Passcode listed above.

Members of the public wishing to address the Board under Public Comment must call or email Recreation Center Director II, Jesse DeLille at jdelille@sandiego.gov, 858-552-1658 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under nonagenda public comment.

<u>BOARD MEMBERS:</u> Please confirm your attendance at this meeting by emailing Jesse DeLille at jdelille@sandiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Jesse DeLille at jdelille@sandiego.gov.

CALL TO ORDER:

APPROVAL OF THE SEPTEMBER 2, 2020 MINUTES:

<u>NON-AGENDA PUBLIC COMMENT:</u> This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Mary Munk-Coakley, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

COUNCIL DISTRICT ONE REPORT: Steve Hadley

CHAIRPERSON'S REPORT: Mary Munk-Coakley

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

- Area Manager Rosalia Castruita
 - -Bocce Ball
 - -Status of Master Plan for Complete Communities
- Recreation Center Director II Jesse DeLille
 - -Pickle Ball
 - -Financial Report

INFORMATION ITEMS:

ACTION ITEMS:

- **101.** Formation of Nominations Committee
- **102.** Proposal for Christmas decorations

WORKSHOP:

201. Visioning Committee: Report on playground status

ADJOURNMENT: Notice of next regular meeting: January 27, 2021 @ 5:00p.m.